

**THE COMMITTEE ON LAND USE AND HOUSING
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Lorie Zapf, Chair
Councilmember Sherri S. Lightner, Vice Chair
Councilmember Todd Gloria
Councilmember David Alvarez**

**ACTIONS FOR
WEDNESDAY, APRIL 11, 2012, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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Committee Members Present: Chair Zapf, Councilmember Lightner, Councilmember Gloria

Committee Members Not Present: Councilmember Alvarez

NON-AGENDA PUBLIC COMMENT: Mr. Greg Robinson spoke on the need to fund Neighborhood Code Compliance officers in the upcoming budget, and requested the City of San Diego create a Property Value Protection Ordinance in response to foreclosed homes.

COMMITTEE COMMENT: Councilmember Gloria inquired about the routing by the City Attorney of the Abandoned Properties Ordinance previously approved by LU&H and due to be scheduled for Council consideration. Councilmember Gloria also asked for a status update on his June 2011 memo to the City Attorney inquiring about the utility undergrounding program and clarification on design regulations. He requested this issue be considered for a future LU&H Committee discussion.

Councilmember Lightner also noted her inquiry about exploring options for the utility undergrounding program and the need to move the Abandoned Properties Ordinance forward to docket for Council consideration. She commented on staff providing information from previous LU&H direction on the proposed Property Value Protection Ordinance.

Chair Zapf commented on the priority to review the utility undergrounding design issues including problems with graffiti and the placement of boxes throughout the communities. She also expressed desire to see the Abandoned Properties Ordinance docketed for Council consideration and implementation.

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CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Ms. Shannon Thomas from City Attorney's office confirmed that the response to Councilmember Gloria's utility undergrounding inquiry has been prioritized to be completed in the next two weeks. She will also check into the status of the City Attorney's routing of the Abandoned Properties Ordinance.

ADOPTION AGENDA

Approval of the Record of Action Items for March 7, 2012

ACTION: Motion by Councilmember Lightner, second by Councilmember Gloria, to approve

VOTE: 3-0; Zapf-yea, Lightner-yea, Gloria-yea, Alvarez-absent

CONSENT ITEMS

ITEM-1: Report from the Real Estate Assets Department regarding the SALE OF 5690 GENOA DRIVE

ITEM-2: Report from the Real Estate Assets Department regarding the SALE OF APPROXIMATELY 436 SQUARE FEET OF LAND ADJACENT TO 5510 LA JOLLA BOULEVARD

ITEM-3: Report from the Development Services Department regarding FISCAL YEAR 2010 AND FISCAL YEAR 2011 DEVELOPER IMPACT FEES ANNUAL REPORTS

Item #3 returned to staff per their request to make corrections

ACTION: Motion by Councilmember Lightner, second by Councilmember Gloria, to approve the consent agenda items #1 & #2

VOTE: 3-0; Zapf-yea, Lightner-yea, Gloria-yea, Alvarez-absent

ACTION ITEMS

ITEM-4: Report from the Transportation and Storm Water Department regarding EXEMPTION OF CERTAIN VETERANS FROM PARKING METER FEES

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ACTION: Motion by Councilmember Gloria, second by Councilmember Lightner, to approve for Council consideration with direction to provide Council the following:

- Process used by the Department of Motor Vehicles to issue specialty plates for veterans and any safeguards to prevent qualification fraud
- IBA's input on the estimated meter revenue loss annually
- City Attorney review for any potential conflicts relating to gifting public funds

VOTE: 4-0; Zapf-yea, Lightner-yea, Gloria-yea, Alvarez-yea

ITEM-5: Report from the Real Estate Assets Department regarding CARLTON OAKS LEASEHOLD DISPOSITION

ACTION: Motion by Councilmember Gloria, second by Councilmember Alvarez to approve staff's recommendation

VOTE: 4-0; Zapf-yea, Lightner-yea, Gloria-yea, Alvarez-yea

ITEM-6: Report from the Centre City Development Corporation regarding PROPOSED DEVELOPMENT APPLICATION FEE SCHEDULE (DOWNTOWN COMMUNITY PLAN AREA)

ACTION: Motion by Councilmember Gloria, second by Councilmember Alvarez to approve staff's recommendation

VOTE: 4-0; Zapf-yea, Lightner-yea, Gloria-yea, Alvarez-yea


Lorie Zapf
Chair